

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc568bfa67a4ac13c79ad0d9d92d826b388fdb2bb</u>
TOTAL RECEIVED	0.018021065931880700 ETH
	42.14 USD
TOTAL SEND	0.015616226548345338 ETH
	36.51 USD

Token	Balance
Ethereum	0.002404839383535364 ETH
	5.62 USD
Tether USD	5.000000 USDT
	4.99 USD
# usdrewards.org	3,999.990000 claim rewards
USDT	0.000000 USDT
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
?ð..f	0.00000000000000000000 ?ð..f
Ð¢ether USD	0.000000 USDÐ¢
Tetner USD	0.000000 USDT
?ð..f	0.00000000000000000000 ?ð..f






Token	Balance
?	0.000000000000000000 ?
usdreward.com	N/A Airdrop
claimUSD.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 11:56:47	<u>0x3f5c7fd49ea2609578bbe6b24f3e354ee26483840b486f1ead6dc31785c6fcf1</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
2	2024-01-18 11:56:47	<u>0x3f5c7fd49ea2609578bbe6b24f3e354ee26483840b486f1ead6dc31785c6fcf1</u>	- 0.0000010696195375 50 ETH 0.00 USD	✓
3	2024-01-18 11:56:47	<u>0x3f5c7fd49ea2609578bbe6b24f3e354ee26483840b486f1ead6dc31785c6fcf1</u>	- 0.0020182719159200 09 ETH 5.07 USD	✓
4	2024-01-18 11:49:59	<u>0xa8bcd0fbe6002fdc81456f67a9e4bbc56a7073d021cc03f92e63668872318cf1</u>	+ 0.0023855762397073 82 ETH 5.99 USD	✓
5	2023-12-07 10:11:11	<u>0x1650cf2dae2b10cf69ef2d69e986fd3816bcf58e0b43597b393286234faaa0d3</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
6	2023-12-07 10:11:11	<u>0x1650cf2dae2b10cf69ef2d69e986fd3816bcf58e0b43597b393286234faaa0d3</u>	- 0.0000013464394973 01 ETH 0.00 USD	✓
7	2023-12-07 10:11:11	<u>0x1650cf2dae2b10cf69ef2d69e986fd3816bcf58e0b43597b393286234faaa0d3</u>	- 0.0024161385733904 78 ETH 5.39 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2023-12-07 09:57:59	<u>0x501b3edccce9cead9b568259ae91c9cd581eea47d7dac26f6436d244ce1e9900</u>	+ 0.0044560896921733 20 ETH  9.94 USD	✓
9	2023-11-09 15:43:35	<u>0x87ca895ed998f2b688333831d823e8c27aa93b2691af730cc6b42d90f11417d7</u>	- 0.0041382973441432 95 ETH  8.34 USD	✓
10	2023-11-09 15:43:35	<u>0x87ca895ed998f2b688333831d823e8c27aa93b2691af730cc6b42d90f11417d7</u>	- 0.0001316738702580 00 ETH  0.26 USD	✓
11	2023-11-09 15:43:35	<u>0x87ca895ed998f2b688333831d823e8c27aa93b2691af730cc6b42d90f11417d7</u>	- 0.0029663394446490 00 ETH  5.98 USD	✓
12	2023-10-20 19:35:59	<u>0x71cfd5e1415a9ec0b1803df9ecf32c80b91e82d9340e5c96543baf6866142b21</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2023-10-20 19:35:59	<u>0x71cfd5e1415a9ec0b1803df9ecf32c80b91e82d9340e5c96543baf6866142b21</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
14	2023-10-20 19:35:59	<u>0x71cfd5e1415a9ec0b1803df9ecf32c80b91e82d9340e5c96543baf6866142b21</u>	- 0.0025907570758439 52 ETH  4.15 USD	✓
15	2023-10-14 14:32:47	<u>0x352efcdedfd29ce994304e744029d5019c388e75c85715588af600bb094c6748</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2023-10-14 14:32:47	<u>0x352efcdedfd29ce994304e744029d5019c388e75c85715588af600bb094c6748</u>	- 0.0000007177879054 51 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2023-10-14 14:32:47	<u>0x352efcdedfd29ce994304e744029d5019c388e75c85715588af600bb094c6748</u>	- 0.0004132269050331 08 ETH  0.64 USD	✓
18	2023-10-10 20:44:35	<u>0x491a3c4df2495bdbec3e9fdc95742749ec37608b31deb3b9811add3bdb179673</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-10-10 20:44:35	<u>0x491a3c4df2495bdbec3e9fdc95742749ec37608b31deb3b9811add3bdb179673</u>	- 0.0000009292590523 08 ETH  0.00 USD	✓
20	2023-10-10 20:44:35	<u>0x491a3c4df2495bdbec3e9fdc95742749ec37608b31deb3b9811add3bdb179673</u>	- 0.0005101738881290 56 ETH  0.79 USD	✓
21	2023-10-06 22:33:23	<u>0x706c84450e373d97be8920ccc77fc8fc18ecd6676608fe78d817cc13b3973c78</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-10-06 22:33:23	<u>0x706c84450e373d97be8920ccc77fc8fc18ecd6676608fe78d817cc13b3973c78</u>	- 0.0000009386848752 46 ETH  0.00 USD	✓
23	2023-10-06 22:33:23	<u>0x706c84450e373d97be8920ccc77fc8fc18ecd6676608fe78d817cc13b3973c78</u>	- 0.0004200248401105 84 ETH  0.69 USD	✓
24	2023-10-06 21:55:59	<u>0x942413991474b445f01279cdd1766d0aad2ad9843d12b934cb1cc0255ca5c17a</u>	+ 0.0111794000000000 01 ETH  18.38 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-18 11:56:47	<u>0x3f5c7fd49ea2609578bbe6b24f3e354ee26483840b486f1ead6dc31785c6fcf1</u>	- 735.000000 USDT 734.24 USD	✓
2	2023-12-07 10:11:11	<u>0x1650cf2dae2b10cf69ef2d69e986fd3816bcf58e0b43597b393286234faaa0d3</u>	- 27,000.000000 USDT 27,006.64 USD	✓
3	2023-10-21 02:47:23	<u>0xfdba7b6e8801c0cd25a7b0534e16c7125a177acde1952f78291e7b7ee3387ad8</u>	- 7,000.000000 USD	✓
4	2023-10-21 02:46:23	<u>0x561434e34c8237ffff6f34a01915184783db9a4335c3c8b3cf7104ad1f83bf1c</u>	- 7,000.000000000000 000000 ?δ••f	✓
5	2023-10-20 19:36:35	<u>0x73e699bc17d7ded7d6fd8ac922c5a8be641f1f7cf2542610823ef4e234a17d7</u>	- 7,000.000000 USD	✓
6	2023-10-20 19:35:59	<u>0x71cfd5e1415a9ec0b1803df9ecf32c80b91e82d9340e5c96543baf6866142b21</u>	- 7,000.000000 USDT 7,002.44 USD	✓
7	2023-10-15 01:02:23	<u>0x4b45d7e17786b757eff4f44d5242d84c20d025353ac9c46b0d094a1c54bcd28a</u>	- 15,010.000000000000 000000 ?δ••f	✓
8	2023-10-14 14:41:35	<u>0x4034f3b7ec5a9a0f8e510b2eb4f2c66bb9839150827fe1c3dfd14bc525d7a29d</u>	- 0.000000 USDT 0.00 USD	✓
9	2023-10-14 14:38:35	<u>0x1bbe183b5232430e8dbc97639ae3ee995eebc03bc2aea8975126673bd68e5d43</u>	- 15,010.000000 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-14 14:37:59	<u>0xa141ef112acc1834f41435ad2f9d3f836b6584fa06c1874778ae59b15f7f0b38</u>	- 15,010.000000 USDT	✓
11	2023-10-14 14:33:23	<u>0x18dcea90b5ef14ec8bdd18e5ea22ec3f01fc9c55e37ba1eff0de25f25ac20bc0</u>	- 15,010.000000 USD0¢	✓
12	2023-10-14 14:32:47	<u>0x352efcdedfd29ce994304e744029d5019c388e75c85715588af600bb094c6748</u>	- 15,010.000000 USDT  15,011.21 USD	✓
13	2023-10-11 09:24:35	<u>0x33dc8dc1aa76698fbc6a32cfe51667209ae5a1cfbb3839bb0db478e703240839</u>	- 2,000.000000 USD0¢	✓
14	2023-10-11 09:23:35	<u>0x92b3a3b9aa73e6e08762caa69e7c0c816d038c4b7f5b9324b5ac16b9665739f2</u>	- 2,000.000000000000 000000 ?δ••f	✓
15	2023-10-10 20:47:47	<u>0x15064353f569eb0060980a062a62482663354c2057d73afbc063e727c9e394e4</u>	- 2,000.000000 USD0¢	✓
16	2023-10-10 20:47:11	<u>0x3fc87307065097a95bb0ce83c72198a6d66cd7050e7e7e2b1b239640836e8657</u>	- 2,000.000000 USDT	✓
17	2023-10-10 20:45:47	<u>0x18ef24ed8a3c7e111be161ad1d8e7f5f7dd89cd962902e336e8d33b80acf6ef1</u>	- 2,000.000000 USD0¢	✓
18	2023-10-10 20:44:35	<u>0x491a3c4df2495bdbec3e9fdc95742749ec37608b31deb3b9811add3bdb179673</u>	- 2,000.000000 USDT  2,000.19 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 22:15:11	<u>0xb68886984c40229b1389</u> <u>48e6541ff6ef8cd8a8c189</u> <u>1716d60be49ec9b07eade7</u>	+ 3,999.990000 claim rewards	✓
20	2023-10-07 08:37:11	<u>0x73e8ec3a999238eee846</u> <u>ecb0604ed6bf3f9177a55d</u> <u>0f84daa9b8fe76f51da013</u>	- 4,250.000000 USD฿¢	✓
21	2023-10-07 08:35:59	<u>0x023edf9f0afd4da2a06e</u> <u>2abb59e5ca008f12d29fb7</u> <u>9f4c85d2c45d4eb8afecd9</u>	- 4,250.000000000000 000000 ?δ••f	✓
22	2023-10-07 03:52:47	<u>0x411bd2bd5bb2b53f33ce</u> <u>291c64619e29e662fdabd0</u> <u>0d55f1d9179202bcb65da4</u>	- 4,250.000000 USD฿¢	✓
23	2023-10-07 03:52:11	<u>0xebc05058db91bff0bfa0</u> <u>73e8ade23a0c26dacbb36c</u> <u>6f0e3a8a26df34ab6cffd5</u>	- 4,250.000000 USDT	✓
24	2023-10-06 22:43:11	<u>0x99d8126237df109d6eb4</u> <u>21e9ac32bc7a397589018d</u> <u>c5a4098c8a759d429d34b7</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-10-06 22:34:23	<u>0x028229e1946cacb74f7e</u> <u>f7b0e523078e501de003b1</u> <u>fb34c8df03ae8796583d1c</u>	- 4,250.000000 USD฿¢	✓
26	2023-10-06 22:33:23	<u>0x706c84450e373d97be89</u> <u>20ccc77fc8fc18ecd66766</u> <u>08fe78d817cc13b3973c78</u>	- 4,250.000000 USDT  4,252.05 USD	✓
27	2023-10-04 16:30:23	<u>0x5c0e0e9f86840d1bd516</u> <u>c2095750082a5e6a9cda20</u> <u>a000ef9112dd40a2d98c7c</u>	+ 55,950.000000 USDT  55,947.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 16:29:23	<u>0xb4bef0ba4ba751c67f37332e28709fe907f88e8535c7a9ffb67fcdd82dd689f7</u>	+ 50.000000 USDT  49.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
2	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea42f0455fc336032775a790d0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓

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